REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 23, 2015, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIRMAN
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Nicholas S. Chrisos
	INTERIM CLERK OF THE BOARD	Robin Stieler

INVOCATION: Supervisor Steel, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Nelson, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chairman Spitzer and Supervisor Steel presented a resolution commending James Wahner on the completion of his service on the Orange County Waste Management Commission (Continued from 6/16/15, Presentation)

II. CONSENT CALENDAR (Items 1-30)

45123 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 15, 21 AND 28 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

DEPARTMENT APPOINTMENTS

1. **Probation -** Orange County Juvenile Justice Coordinating Council - Appoint Kelli Beltran, Aliso Viejo,for term concurrent with their position - All Districts

COMMENDATIONS/PROCLAMATIONS/REPORTS

2. **Chairman Spitzer -** Adopt resolution proclaiming July 17, 2015 as "Disneyland Day"
RESO: 15-054

ELECTED DEPARTMENT HEADS

3. **District Attorney -** Approve amendment 2 to agreement MA-026-13012083 with Hewlett PackardCompany for maintenance of network equipment, 7/1/15 - 6/30/16 ($175,922.17; cumulative total $434,708.69); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

Sheriff-Coroner:

4. Approve amendment 2 to agreement MA-060-13011766 with Follett School Solutions Inc. forannual licensing and maintenance of Destiny Library Manager Package software for inmate library services, 7/1/15 - 6/30/16 ($550; cumulative total $1,650); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

5. Approve agreement MA-060-15011551 with Partners for a Safer America for revenue-producing bail bond and criminal defense attorney advertising in jail facilities, 7/1/15 - 6/30/16; renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

6. Approve amendment 2 to agreement MA-060-13011794 with L3 Communications Mobile-Vision, Inc. for maintenance of digital in-car video systems, 6/24/15 - 6/23/16 ($63,000; cumulative total $137,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

7. Declare bidders non-responsive and re-advertise bid opening for 7/22/15, 2:00 p.m., for repair ofthree walk-in refrigerators and replacement of one walk-in freezer, Theo Lacy Facility - District 3

8. Approve agreement with Foothill/Eastern Transportation Corridor Agency for FY 2015-16supplemental law enforcement patrol services, 7/1/15 - 6/30/16 ($130,000) - All Districts

9. **Treasurer-Tax Collector -** Approve amendment 2 to renew master agreement 074-12012200 withOfficial Payments Corporation for credit/debit card and eCheck payments online, by phone and in person for property tax bills and other County invoices, 8/1/15 - 7/31/16 ($169,000; cumulative total $505,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

CHILD SUPPORT SERVICES

10. Approve amendment 2 to agreement MA-027-13011727 with Superior Court of California for

FamilyLaw Facilitator Services, 7/1/15 - 6/30/16 ($191,000; cumulative total $496,000); and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

HEALTH CARE AGENCY

11. Approve master Memorandum of Understanding with various providers for development andimplementation of Mental Health Services Act Housing Projects; and authorize Director or designee to execute individual MOUs - All Districts (Continued from 6/16/15, Item 8)

JOHN WAYNE AIRPORT

12. Approve plans and specifications and set bid opening for 7/8/15, 2:00 p.m., for common use passengerprocessing system relocation project; authorize Director or designee to extend bid opening date up to 90 days if necessary; and make California Environmental Quality Act and other findings - District 2

13. Approve agreement with Kimley-Horn and Associates, Inc. for design and construction support servicesfor the Taxiway "B" Rehabilitation Project ($584,564) - District 2

OC COMMUNITY RESOURCES

14. Approve amendment 5 to agreement with BJ Woodruff, Inc. for ongoing delivery of nutritional foodservices for older adults, 7/1/15 - 6/30/16 ($65,000; new total $260,000); and authorize Director or designee to execute agreement and to exercise a cost contingency increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

15. Accept donation of $12,951.17 from Friends of the Laguna Niguel Library to offset cost of the LiteraryOrange event, Laguna Niguel Branch Library - District 5

54123 **APPROVED AS RECOMMENDED**

16. Approve easement deed to Aliso Viejo Community Association for access and maintenance purposes -Parcel 353; approve and accept easement deed from Aliso Viejo Community Association for access purposes - Parcel 314 for Aliso and Wood Canyons Wilderness Park and access over Aliso Viejo Community Association's private road - Parcel 313; authorize one-time payment of $20,000 to Aliso Viejo Community Association for easement; and make California Environmental Quality Act and other findings - District 5

17. Approve amendment 3 to agreement MA-012-13011812 with Sirsi Corporation dba SirsiDynix forsoftware maintenance services for Integrated Library System, 8/1/15 - 7/31/16 ($92,637.77); renewable for two additional one-year terms ($265,211.35); authorize Purchasing Agent or authorized Deputy to execute agreement and to exercise contingency cost increase not to exceed 10% under certain conditions - All Districts

18. Approve amendment 5 to agreement D78-012 with Cities of Buena Park and Fullerton for continued useof softball complex, Ralph B. Clark Regional Park; and make California Environmental Quality Act findings - District 4

19. Approve agreement MA-012-15011980 with MaintStar, Inc. for Computerized Maintenance Management System software, 8/1/15 - 7/31/16 ($52,783); renewable for four additional one-year terms ($53,529 year two; $54,287 year three; $55,057 year four; and

$55,837 year five; cumulative total $271,493); authorize Purchasing Agent or authorized Deputy to execute agreements; and make California Environmental Quality Act findings - All Districts

OC PUBLIC WORKS

20. Approve Final Tract Map 17577, TRI Pointe Homes, Inc.; accept easements for emergency vehicleaccess; approve subdivision improvement agreement S-1502-181 and accept bonds guaranteeing construction; and consider application of prior Final Environmental Impact Report No. 589 Addenda 1.0, 1.1, and Planning Area 2 and other findings - District 5

21. Approve agreement MA-080-15011910 with Ben's Asphalt, Incorporated for asphalt concrete pavementmaintenance services, 7/1/15 - 6/30/16 ($720,000); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

51243 **APPROVED AS RECOMMENDED**

22. Approve agreement MA-080-15011920 with Ron's Maintenance Incorporated for catch basin cleaningservices, 7/1/15 - 6/30/16 ($400,000); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act findings - All Districts

23. Approve agreement MA-080-15011247 with RBF Consulting for stormwater permit implementationassistance services, 7/1/15 - 6/30/18 ($400,000); authorize Director or designee to execute agreement; and make California Environmental Quality Act and other findings - All Districts

24. Approve agreement MA-080-15011728 with Omni Enterprise Inc. for janitorial services at 405 West 5thStreet, Santa Ana, 7/1/15 - 6/30/16 ($120,000); renewable for four additional years; authorize Purchasing Agent or authorized Deputy to execute agreement; and make California Environmental Quality Act and other findings - District 1

SOCIAL SERVICES AGENCY

25. Approve Memorandum of Understanding MCB0215 (MOU) with California Ventura AutomatedCollection System Association for accounting collecting and accounts receivable unit in collecting overpayments/monies owed to County, 7/1/15 - 6/30/16 ($13,727.92); renewable for two additional one-year periods; and authorize Director or designee to execute MOU - All Districts

26. Approve amendment 1 to agreement CAM1913A with Mexican American Opportunity Foundation foreary childhood education services, Tustin Family Campus Early Childhood Development Center, 7/1/15 - 6/30/16 - District 3

GENERAL ADMINISTRATION

27. **Clerk of the Board -** Adopt revised Assessment Appeals Board and Hearing Officer Rules of Procedure governing the local Board of Equalization effective immediately - All Districts

28. **Internal Audit -** Receive and file Monthly Internal Audit Activity Status Report for May 2015 - AllDistricts

13245 **APPROVED AS RECOMMENDED**

Chairman Spitzer:

29. Adopt resolutions commemorating the 50th Anniversary of Orange County's Worst Air DisasterMemorial Dedication and commending Jordan Fourcher for developing the memorial
RESO: 15-055 - 15-056

30. Receive and file Crime Victims' Monument Development Partnership letter dated 6/9/15 andtermination of Fiscal Sponsorship grant agreement with Charitable Ventures of Orange County; adopt resolution accepting donation from Tait & Associates, Inc. to serve as Project Director for construction of Crime Victims' Monument; receive and file master list of project team members, firms and project roles; and adopt resolution supporting Crime Victims' Monument and authorizing any County Supervisor, OC Parks and OC Public Works to use staffs to coordinate, promote and conduct efforts and events related to construction; and make related findings
RESO: 15-057 - 15-058

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 31-S77E)

ELECTED DEPARTMENT HEADS

31. **District Attorney -** Adopt resolutions approving FY 2015-16 agreement with Community ServicePrograms, Inc. for administration of State Office of Emergency Services grants for Victim/Witness Assistance Program and Unserved/Underserved Victim Advocacy and Outreach Services; adopt resolution approving agreement with Victim Compensation and Government Claims Board for revolving fund account, 7/1/15 - 6/30/18; authorizing District Attorney or designee to execute agreements and amendments under certain conditions; and make California Environmental Quality Act and other findings; approve amendment 14 to agreement MA-026-11012394 with Community Service Programs, Inc. for administration of various services, 7/1/15 - 6/30/16 ($3,910,429; cumulative total $17,637,854.58); authorize Purchasing Agent or authorized Deputy to execute amendment and make related adjustments without further Board action - All Districts

42153 **APPROVED AS RECOMMENDED**

RESO: 15-059 - 15-061

Sheriff-Coroner:

32. Receive bids and award contract to Robert D. Gosney Construction for repair or replacement ofrotted and damaged subfloor and shower areas in designated barracks within West Compound, James A. Musick Facility ($772,303) - Districts 3 and 5

14253 **APPROVED AS RECOMMENDED**

33. Approve agreement with City of Laguna Hills for law enforcement services, 7/1/15 - 6/30/16($6,928,991); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 N **APPROVED AS RECOMMENDED**

34. Approve agreement with City of Dana Point for law enforcement services, 7/1/15 - 6/30/16($10,821,207); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 N **APPROVED AS RECOMMENDED**

35. Approve agreement with City of Rancho Santa Margarita for law enforcement services, 7/1/15 -6/30/16 ($8,023,835); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 N **APPROVED AS RECOMMENDED**

36. Approve agreement with City of Mission Viejo for law enforcement services, 7/1/15 - 6/30/16($17,546,055); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - Districts 3 and 5

53124 N **APPROVED AS RECOMMENDED**

37. Approve agreement with City of Lake Forest for law enforcement services, 7/1/15 - 6/30/16($14,210,844); authorize Sheriff-Coroner to execute amendments and to extend

agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

B.O. **DELETED**

38. Approve agreement with City of Laguna Woods for law enforcement services, 7/1/15 - 6/30/16($2,451,840); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 **APPROVED AS RECOMMENDED**

N

39. Approve amendment 6 to five-year agreement with City of Yorba Linda for law enforcementservices, 7/1/15 - 6/30/16 ($9,426,452; cumulative total $31,452,275); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

53124 **APPROVED AS RECOMMENDED**

40. Approve amendment 2 to five-year agreement with City of Villa Park for law enforcementservices, 7/1/15 - 6/30/16 ($1,285,493; cumulative total $3,669,555); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 3

53124 **APPROVED AS RECOMMENDED**

41. Approve amendment 2 to five-year agreement with City of Stanton for law enforcement services, 7/1/15 - 6/30/16 ($9,030,583; cumulative total $17,177,606); authorize Sheriff-Coroner to execute agreements and amendments under certain conditions - District 2

53124 **APPROVED AS RECOMMENDED**

42. Approve five-year agreement with City of San Juan Capistrano for law enforcement services,7/1/15 - 6/30/20 ($8,453,930 for FY 2015-16); and authorize Sheriff-Coroner to execute amendments under certain conditions - District 5

53124 **APPROVED AS RECOMMENDED**

43. Approve agreement with City of San Clemente for law enforcement services, 7/1/15 - 6/30/16($12,769,761); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 **APPROVED AS RECOMMENDED**

N

44. Approve agreement with City of Aliso Viejo for law enforcement services, 7/1/15 - 6/30/16($7,281,149); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 **APPROVED AS RECOMMENDED**

N

45. Approve agreement with City of Laguna Niguel for law enforcement services, 7/1/15 - 6/30/16($10,694,156); authorize Sheriff-Coroner to execute amendments and to extend agreement under certain conditions, 7/1/16 - 8/31/16 - District 5

53124 **APPROVED AS RECOMMENDED**

N

46. Declare bid of Federal Solutions Group as non-responsive; receive bids and award contract toTobo Construction, Inc. for renovation of heating and ventilation system, Loma Ridge Emergency Operations Center ($883,000) - District 3

34125 **APPROVED AS RECOMMENDED**

47. Approve amendment 2 to agreement MA-060-13011719 with Wescraft, Inc. for mattresspurchase and re-cover services, 6/29/15 - 6/28/16 ($490,000; cumulative total $1,470,000); renewable for two additional years; and authorize Purchasing Agent or authorized Deputy to execute amendment - All Districts

45123 **APPROVED AS RECOMMENDED**

48. Approve agreement MA-060-15011970 with TriTech Software Systems for Field BasedReporting software and support, effective upon Board approval for a one-year period ($1,204,601); renewable for four additional one-year periods; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

54123 **APPROVED AS RECOMMENDED**

49. **Treasurer-Tax Collector -** Approve master agreement MA-074-15012094 with Financial StatementServices, Inc. for billing and mailing property tax bills, invoices and delinquent invoices, 7/1/15 - 6/30/18 ($1,920,000); renewable for two additional one-year terms; and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

54123 **APPROVED AS RECOMMENDED**

HEALTH CARE AGENCY

50. Approve selection of and agreements with College Community Services ($7,707,774) and Orange County Association for Mental Health dba Mental Health Association of Orange County ($6,381,958) for Adult Behavioral Health Outpatient Recovery Center services, 7/1/15 - 6/30/17; and authorize Director or designee to execute agreements - All Districts

41253 **APPROVED AS RECOMMENDED**

51. Approve amendment 1 to agreement with Community Services Programs, Inc. for Collaborative CourtsFull Service Partnership/Wraparound services, 7/1/15 - 9/30/15 ($649,344) and revised maximum obligation, 7/1/14 - 9/30/15 ($3,187,985); and authorize Director or designee to execute amendment - All Districts

41253 **APPROVED AS RECOMMENDED**

52. Approve selection of and agreement with Children's Hospital of Orange County dba CHOC Children's for Behavioral Health services for Children and Youth, 7/1/15 - 6/30/16 ($999,626); and authorize Director or designee to execute agreement - All Districts

45123 **APPROVED AS RECOMMENDED**

53. Approve amendment 1 to agreement with Cerner Corporation for Behavioral Health Electronic HealthRecord System services, 9/11/12 - 6/30/16 ($1,500,726; new total $8,824,397); and authorize Director or designee to execute amendment - All Districts

15243 **APPROVED AS RECOMMENDED**

54. Ratify master agreement MA-042-14012216 and approve amendment 2 to master agreement MA-042-14012216 with Healthy Communities Institute Corporation for web-based services and software, 6/24/14 - 10/31/17; renewable for two additional periods ($259,100; cumulative total $309,100); authorize Purchasing Agent or authorized Deputy to execute agreements; approve master agreement for sponsorship of Healthy Communities Institute platform; and authorize Director or designee to accept funding and execute individual sponsorship agreements - All Districts

41253 **APPROVED AS RECOMMENDED**

55. Approve retroactive amendment 2 to agreement with California Department of Public Health for HIVCare Program, 7/1/13 - 3/31/16; and authorize Director or designee to execute amendment, State's CCC-307 Certification Clauses and Darfur Contracting Act forms - All Districts

41253 **APPROVED AS RECOMMENDED**

56. Approve selection of and agreement with Beacon Health Strategies, LLC for Administrative ServicesOrganization for Specialty Mental Health Outpatient services, 7/1/15 - 6/30/17 ($10,221,360); and authorize Director or designee to exercise contingency cost increase not to exceed 10% under certain conditions and execute agreement - All Districts

45123 **APPROVED AS RECOMMENDED**

57. Approve master agreements MA-042-15011956 with Brown Marketing Strategies ($195,000), MA-042-15011933 with John Snow, Inc. ($194,127) and MA-042-15011957 with Links Media, LLC ($149,208) for Community-Based Public Education Media and Social Marketing Campaign services, 8/1/15 - 7/31/16; and authorize Purchasing Agent or authorized Deputy to execute agreements - All Districts

45123 **APPROVED AS RECOMMENDED**

58. Approve agreement with Cerner Corporation for Public Health Electronic Health Record System services, 6/24/15 - 9/30/16 ($805,542); and authorize Director or designee to execute agreement - All Districts

45123 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

59. Approve amendments 4 to Hangar Operation Lease and Fixed Base Operation Lease with SignatureCombs, Inc., 3-year lease extensions; and approve amendment 6 to Fixed Base Operation Lease with Newport FBO Two, LLC dba Atlantic Aviation, 3-year lease extension - District 2 (4/5 vote of the members present)

23145 **CONTINUED TO 7/14/15, 9:30 A.M.**

OC COMMUNITY RESOURCES

60. Approve amendment 1 to cooperative agreement with City of Newport Beach for mooring management,Newport Harbor, 7/1/15 - 12/31/15 ($158,050; new total $1,333,050) - District 2

25143 **APPROVED AS RECOMMENDED**
X

61. Approve model agreements with various providers of senior services, 7/1/15 - 6/30/16 ($8,556,821);authorize Director or designee to execute agreements and exercise contingency cost increase or decrease not to exceed 10% and make line item budget transfers under certain conditions - All Districts

51243 **APPROVED AS RECOMMENDED**
X

62. Adopt resolution approving agreement AP-1516-22 and contractor/vendor confidentiality statement with State Department of Aging for senior services programs, 7/1/15 - 6/30/16 ($9,955,115); and authorizing Director or designee to execute agreement, future amendments

and to exercise contingency cost increase or decrease not to exceed 10% under certain conditions - All Districts

52143 **APPROVED AS RECOMMENDED**
X

RESO: 15-062

63. Rescind May 5, 2015 approval of amendment 2 to agreement OCP09-020 with Trustees of the CaliforniaState University for management of County's Archaeological and Paleontological Collection and authorize a new approval of amendment 2 for continued operations of John D. Cooper Archaeological and Paleontological Center, 7/1/15 - 6/30/16 (up to $300,000; with a corrected total of $2,505,527) - All Districts

15243 **APPROVED AS RECOMMENDED**
X

OC PUBLIC WORKS

64. Approve agreement D14-077 with the City of Mission Viejo for road maintenance and operation, 7/1/15 - 6/30/17 ($987,612); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions; and make California Environmental Quality Act and other findings - Districts 3 and 5

53124 **APPROVED AS RECOMMENDED**
X

65. Approve FY 2015-16 OC Civic Center Parking/Maintenance Fund 828 Budget ($8,395,938); authorizeAuditor-Controller to make related payments and advance funds from Parking Facilities Fund 137 to Fund 828 not to exceed $1,456,856; and make California Environmental Quality Act and other findings - District 1

13245 **APPROVED AS RECOMMENDED**
X

Acting as the Board of Supervisors and Orange County Flood Control District:

66. Receive bids and award contract to Sukut Construction, LLC for Greenville-Banning ChannelImprovement Project ($5,627,129); approve agreement CT-080-15010965 with Land Veritas Soquel Canyon Mitigation Bank for purchase of habitat mitigation credits; direct Auditor-Controller to make related payments; and consider application of Final Mitigated Negative Declaration No. IP 14-207 and other findings - District 2

25143 **APPROVED AS RECOMMENDED**
X

67. Approve agreement D14-035 with City of Aliso Viejo for continued operations and maintenanceof urban runoff treatment system at the downstream terminus of Springdale Storm Drain, 7/1/15 - 6/30/23 ($140,000 per fiscal year); authorize Director or designee to make necessary changes under certain conditions; and make California Environmental Quality Act and other findings - District 5

53124 **APPROVED AS RECOMMENDED**
X

OC WASTE & RECYCLING

68. Approve amendment 1 to the waste disposal agreements with Orange County Cities, Facility

Operatorsand Sanitary Districts to stabilize disposal rates for residents and businesses in Orange County, extending term to 6/30/25; authorize Director or designee to execute amendment; exercise County's option to extend termination date to 9/30/15; and consider application of prior Final Environmental Impact Report No. 588 Addenda No. 4 and No. 7, Final Environmental Impact Report No. 604 Addenda No. 8 and No. 10, and Final Environmental Impact Report No. 575 Addenda No. 4 and No. 7 - All Districts

53124 **APPROVED AS RECOMMENDED**
X

SOCIAL SERVICES AGENCY

69. Approve agreement CDA2215 and license GA1213-233 with Boys Town California, Inc. for SiblingResidential Homes services, Tustin Family Campus, 7/1/15 - 6/30/18 ($3,944,160); and make California Environmental Quality Act and other findings - District 3

35124 **APPROVED AS RECOMMENDED**
X

70. Approve agreement CDA2115 with Prototypes, Centers for Innovation in Health, Mental Health andSocial Services for mother and child residential homes services, Tustin Family Campus, 7/1/15 - 6/30/16 ($900,000; cumulative total $3,656,000, 7/1/12 - 6/30/16) - District 3

35124 **APPROVED AS RECOMMENDED**
X

71. Approve agreement CDA1915 and license GA213-203-3 with Rite of Passage, Adolescent TreatmentCenters and Schools, Inc. for Tustin Family Campus High Needs Youth services, 7/1/15 - 6/30/16 ($1,254,816); and make California Environmental Quality Act findings - District 3

35124 **APPROVED AS RECOMMENDED**
X

72. Approve agreement MA063-15011700 with BCA Watson Rice LLP; Conrad LLP; David L. Gruber andAssociates, Inc. dba Gruber and Associates; KNL Support Services; Mayer Hoffman McCann P.C. and Moss, Levy & Hartzheim, LLP for audit services of Human Services agreements, 8/1/15 - 6/30/18 ($375,000); and authorize Purchasing Agent or authorized Deputy to execute agreement - All Districts

12453 **APPROVED AS RECOMMENDED**
X

GENERAL ADMINISTRATION

73. **County Counsel -** Select Aleshire & Wyner LLP as primary ($50,000 annually) and Gatzke Dillon &Ballance LLP as secondary ($20,000 annually) law firms for legal services to Health Care Agency Environmental Health when acting as Local Enforcement Agency in those cases in which County Counsel declares a conflict, 7/1/15 - 6/30/16; renewable for three additional one year periods; and authorize County Counsel or designee to execute agreements - All Districts

53124 **APPROVED AS RECOMMENDED**
X

County Executive Office:

74. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts
RECEIVED AND FILED

75. Adopt FY 2015-16 Final Budget resolution; establish District Attorney Special Appropriationsand Vehicle Theft Task Force Special Funds and Sheriff-Coroner Special Appropriations and Regional Narcotics Suppression Funds; direct Auditor-Controller to encumber HP Enterprise Services LLC agreement with CalWIN Project per 12/14/99 Board action; approve various Internal Services Fund billing rates; approve FY 2015-16 employee and employer retirement contribution rates; direct Human Resources Services to amend Master Position Control; and adopt resolutions authorizing various temporary transfers of funds; approve amended FY 2015-16 agreement with People for Irvine Community Health dba 2-1-1 Orange County, 7/1/15 - 6/30/16 ($250,000; new total $647,230); and authorize Purchasing Agent or Authorized Deputy to execute amendment; and approve FY 2015-16 County Event Calendar and find that the events therein will serve a public purpose and will meet the social needs of the population of the County - All Districts
15243 **APPROVED AS RECOMMENDED WITH SUPERVISOR NELSON VOTING NO ON RECOMMENDED ACTIONS 1 (APPROPRIATIONS FOR OFFICE OF INDEPENDENT REVIEW) AND 9 (POSITION OF EXECUTIVE SECRETARY FOR THE OFFICE OF INDEPENDENT REVIEW)**
RESO: 15-063 - 15-067

76. Approve grant applications/awards submitted by District Attorney, OC Community Resources,and Sheriff Department in 6/23/15 grant report and other actions as recommended; and adopt resolution authorizing District Attorney or designee to execute grant award agreement and amendments with California Office of Emergency Services (CalOES) for Violence Against Women Vertical Prosecution Program, 7/1/15 - 6/30/16 ($212,897); and make California Environmental Quality Act and other findings; and adopt resolution approving submission of application with State Coastal Conservancy for construction of visitor center at Aliso and Wood Canyons Wilderness Park; authorize OC Community Resources Director or designee to negotiate, execute agreements and instruments necessary to comply with Conservancy's grant - All Districts
51243 X **APPROVED AS RECOMMENDED**

RESO: 15-068 - 15-069

77. **Human Resource Services -** Approve and adopt 2015-2018 Memorandum of Understanding withAssociation of County Law Enforcement Managers (ACLEM) - All Districts
35124 X **APPROVED AS RECOMMENDED**

County Executive Office:

S77A. Approve and adopt Policy and Procedure for County events; and consider allocation of fundingfor inclusion in FY 2015-16 budget - All Districts (Continued from 4/14/15, Item 36; 5/5/15, Item 43; 5/12/15, Item 39; 6/2/15, Item 48; 6/9/15, Item 1)
15243 **APPROVED AS RECOMMENDED**

S77B. Approve acceptance of gift to the County of Microsoft Business Investment Funds

($70,000);approve Notices of Consent for Microsoft-Funded Partner Services; and authorize Chief Information Officer or designee to execute Notices of Consent - All Districts

15243 X **APPROVED AS RECOMMENDED**

S77C. Approve amendment 2 to agreement CT-080-13010515 with Griffin Structures, Inc. for Building 16/Civic Center Master Plan Study, 4/16/14 - 4/15/17 ($95,000; new total $554,450); authorize Purchasing Agent or authorized Deputy to execute amendment; ratify retroactive payments of $35,457.91 to Griffin Structures, Inc. for work performed after 4/15/14; and make California Environmental Quality Act findings - District 1

15243 X **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

S77D. Approve County of Orange Social Services Agency Commercially Sexually Exploited Children ProgramCounty Plan; and authorize Director or designee to submit plan to California Department of Social Services by June 30, 2015 - All Districts

31245 X **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

S77E. **Supervisor Do -** Approve five year agreement with Khiem Pham for maintenance of President RonaldReagan Statue at Mile Square Park; authorize Director of OC Parks to execute agreement

13245 **APPROVED AS AMENDED TO REMOVE THIRD BULLET ON PAGE 1, SECTION 2 OF AGREEMENT**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS6)

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Beador Construction Company, Inc. v. County of Orange, Orange County Superior Court Case No. 30-2014-00720190-CU-BC-CJC

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Initiation oflitigation pursuant to Government Code section 54956.9(d)(4):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

CS-3. **Human Resource Services -** CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:

Agency Negotiator: Steve Danley
Employee Organizations: Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Association of Orange County Deputy Sheriffs (AOCDS), Alliance of Orange County Workers (AOCW), In-Home Supportive Services Provider Unit (IHSS) represented by United Domestic Workers of America (UDWA), International Union of Operating Engineers (IUOE), Orange County Attorneys Association (OCAA), Orange County Employees Association (OCEA), Orange County Managers Association (OCMA) and other non-represented employees
RE: Terms and Conditions of Employment

B.O. **HELD, NO REPORTABLE ACTION**

County Counsel:

SCS4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: Orange County Employees Association, et al. v. County of Orange, Public Employment Relations Board Case Nos. LA-CE-934-M, LA-CE-935-M, LA-CE-944-M

B.O. **HELD, NO REPORTABLE ACTION**

SCS5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Cases: Steve Castillo v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763116; Diane Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-00763184; Thanh Le v. County of Orange Code Enforcement, Orange County Superior Court Case No. 30-2014-0076318

B.O. **HELD, NO REPORTABLE ACTION**

SCS6. **Human Resource Services -** PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government CodeSection 54957(b):
Title: Clerk of the Board

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Nate Tseglin, Approval of FY15-16 Budget, Appointment of CEO, Illegal business

Ilya Tseglin - Oral Re: Financial scam of Regional Center, Nate Tseglin, Public Defender, Courts

Rober Tseglin - Oral Re: Nate Tseglin, Courts

U.S. Citizen - Oral Re: Nate Tseglin, Regional Center

COUNTY EXECUTIVE OFFICER COMMENTS:
Kim Frank - Oral Re: Thanked the Board for their support in the FY 15-16 Budget process

BOARD COMMENTS:

Chairman Spitzer - Oral Re: Thanked and congratulated Frank Kim, Michelle Aguirre and budget staff on this years budget process

Chairman Spitzer - Oral Re: Upcoming Community Forum Meetings on the potential uses for 1000 N. Kraemer Place in Anaheim: Friday, June 26, 5:30 pm at the Evangelical Free Church in Fullerton, (Tentative) Wednesday, July 22, 5:30 p.m. at Eastside Christian Church in Anaheim, and (Tentative) Wednesday, August 5, 5:30 p.m. at Grace Korean Church (Grace Ministries) in Fullerton

Supervisor Do - Oral Re: Thanked Frank Kim and budget staff for a great job in this years budget process and for finalizing the County Event Policy

Supervisor Bartlett - Oral Re: Thanked Frank Kim and budget staff for a great job in this years budget process

ADJOURNED: 4:33 P.M.

35124 **Adjourned in memory of Rev. Clementa Pickney, Rev. Sharonda Coleman-Singleton, Myra Thompson, Tywanza Sanders, Ethel Lee Lance, Cynthia Hurd, Rev. Daniel L. Simmons Sr., Rev. DePayne Middleton-Doctor and Susie Jackson**

53124 **Adjourned in memory of John Valovich**

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chair, Orange County Board of Supervisors

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Interim Orange County Clerk of the Board